

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124226

Entity Name: BDM ONE ENTERPRISES, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2068 COURT YARD LOOP #208
SANFORD, FL 32771

New Principal Place of Business:

185 RANDON TERRACE
LAKE MARY, FL 32746

Current Mailing Address:

2068 COURT YARD LOOP #208
SANFORD, FL 32771

New Mailing Address:

185 RANDON TERRACE
LAKE MARY, FL 32746

FEI Number: 26-1491847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BARRY D
2068 COURT YARD LOOP #208
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MYERS, BARRY D
185 RANDON TERRACE
LAKE MARY, FL 32745 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARRY D. MYERS

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MYERS, BARRY D
Address: 2068 COURT YARD LOOP #208
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MYERS, BARRY D
Address: 185 RANDON TERRACE
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARRY D. MYERS

MGR

01/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date